

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
February 21, 2008

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

February 21, 2008, 8:15 a.m. – Park Safety Committee meeting at MacArthur Park/Homeland Cultural Center, 1321 E. Anaheim St., Long Beach. Attendees include: Commissioner Simon George, President Harry Saltzgaver, Commissioner Bob Livingstone, Tristina Meche, Chrissy Marshall, Bill Greco, and Ted Stevens.

REGULAR AGENDA

LOCATION

MacArthur Park/Homeland Cultural Center
1321 E. Anaheim St., Long Beach

DATE AND TIME

9:00 a.m., Thursday
February 21, 2008

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. ACKNOWLEDGEMENTS

- A. DONATION OF \$100,000 FROM LB CONTAINER TERMINALS TO PARTNERS OF PARKS FOR UNIVERSALLY ACCESSIBLE PLAYGROUNDS
- B. DONATION OF \$5,000 FROM THE CLANCY TRUST THROUGH MIKE MURCHISON TO PARTNERS OF PARKS FOR THE MUNICIPAL BAND
- C. RETIREMENT OF MARY BLACKBURN

III. APPROVAL OF MINUTES – JANUARY 17, 2008

IV. COMMISSION ACTION ITEMS

#08-0201

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#08-0202

REQUEST AUTHORIZATION TO EXECUTE A PERMIT FOR THE OPERATION OF A PICNIC SERVICE CONCESSION WITH ELITE SPECIAL EVENTS, INC.

Director's Recommendation: Authorize the director of Parks, Recreation and Marine to execute a permit with Elite Special Events, Inc., for a term of one year, expiring March 31, 2009, with options for renewal subject to the discretion of the Director.

#08-0203

MEMORIAL BENCH FOR DAVID JACK PETTIGREW

Director's Recommendation: Approve the placement and installation of the memorial bench in memory of David Jack Pettigrew.

#08-0204

REQUEST FROM VISIONS IN TIME FOR PARTIAL FEE WAIVER FOR CIVIL WAR REINACTMENT AT THE EL DORADO EAST REGIONAL PARK (AREA III)

Director's Recommendation: Approve the request by Visions in Time for the partial fee waiver of concessions and permit fees for exclusive use of Area III at the El Dorado East Regional Park on Saturday, May 31, and Sunday, June 1, 2008, with the following stipulations:

- Visions in Time will provide to the City a complete accounting of the event expenses and revenues.

#08-0205

AUTHORIZATION TO EXECUTE A PERMIT WITH THE DIAMOND PROJECT, LLC FOR THE USE OF BLAIR FIELD TO ALLOW THE GOLDEN BASEBALL LEAGUE'S LONG BEACH FRANCHISE, THE ARMADA, TO PLAY BASEBALL GAMES, PRACTICE AND HOST SPECIAL EVENTS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a permit with the Diamond Project, LLC for the use of Blair Field to allow the Golden Baseball League's Long Beach franchise, the Armada, to play baseball games, practice and host events for a term of five (5) years.

V. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair
 - A. RETREAT RESULTS
- B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE
Commissioner George, Chair
- D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR JANUARY 2008

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for January 2008.

B. PARTNERS OF PARKS STATUS REPORT

VII. **CORRESPONDENCE**

VIII. **UNFINISHED BUSINESS**

IX. **NEW BUSINESS**

X. **COMMENTS**

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XI. **NEXT MEETING**

The next meeting will be held on Thursday, March 20, 2008, at El Dorado Park West Community Center in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XII. **ADJOURNMENT**

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.